

2004 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P95000062542

FILED
Apr 30, 2004
Secretary of State

Entity Name: PRIMORTGAGE, INC.

Current Principal Place of Business:

200 DIPLOMAT PKWY
527
HALLANDALE BEACH, FL 33009 US

Current Mailing Address:

200 DIPLOMAT PKWY
527
HALLANDALE BEACH, FL 33009 US

New Principal Place of Business:

501 GOLDEN ISLES DRIVE
201-10
HALLANDALE BEACH, FL 33009 US

New Mailing Address:

502 HOLIDAY DRIVE
HALLANDALE BEACH, FL 33009 US

FEI Number: 65-0603721

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

O'NEILL, ARTURO
200 DIPLOMAT PKWY.
#527
HALLANDALE BEACH, FL 33009 US

Name and Address of New Registered Agent:

O'NEILL, ARTURO
502 HOLIDAY DRIVE
HALLANDALE BEACH, FL 33009 US

The above named entity submits this statement for the purpose of changing its registered office or registered agent, or both, in the State of Florida.

SIGNATURE: ARTURO O'NEILL

04/30/2004

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PD () Delete
Name: O'NEILL, ARTURO
Address: 200 DIPLOMAT PKWY. #527
City-St-Zip: HALLANDALE BEACH, FL 33009

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PD (X) Change () Addition
Name: O'NEILL, ARTURO
Address: 502 HOLIDAY DRIVE
City-St-Zip: HALLANDALE BEACH, FL 33009

I hereby certify that the information supplied with this filing does not qualify for the for the exemption stated in Section 119.07(3)(i), Florida Statutes. I further certify that the information indicated on this report or supplemental report is true and accurate and that my electronic signature shall have the same legal effect as if made under oath; that I am an officer or director of the corporation or the receiver or trustee empowered to execute this report as required by Chapter 607, Florida Statutes; and that my name appears above, or on an attachment with an address, with all other like empowered.

SIGNATURE: ARTURO O'NEILL

PD

04/30/2004

Electronic Signature of Signing Officer or Director

Date